

**COUNCIL ON AGING REGULAR BUSINESS MEETING**

**January 7, 2010 , 9-10:30 AM**

**Room 101**

**Bangs Community Center**

**AGENDA**

1. Welcome
2. Opportunity for Public Comment
3. Minutes of December meeting
4. Friends' Treasurer's Report (Doris)
  - Donations to Friends FY10 to date
  - Update on FY10 Solicitation
5. Conversation with Larry Shaffer
6. Sub-Committee Update
  - Friends Fundraiser
  - Ad Hoc Survey Committee (Joel)
  - SHAG (Senior Health Advisory Committee) (Dan)
  - Highland Valley Elder Services (Joan, Barbara)
7. New Business (if needed)
8. Staff Reports
  - Various small fundraisers, grants (Nancy)
    - a) Mini-fair by Parvin Niroomand
    - b) Gift-wrapping at Barnes and Noble
    - c) \$500 from Jewish Rehab Center
    - d) Amherst College Center for Community Engagement dinner
    - e) Gift baskets
    - f) Big Y gift certificates
  - Amherst College Bank of Exchange update (Maura)
9. Next Meeting Date: February 4th, 9-10:30 AM
10. Adjournment